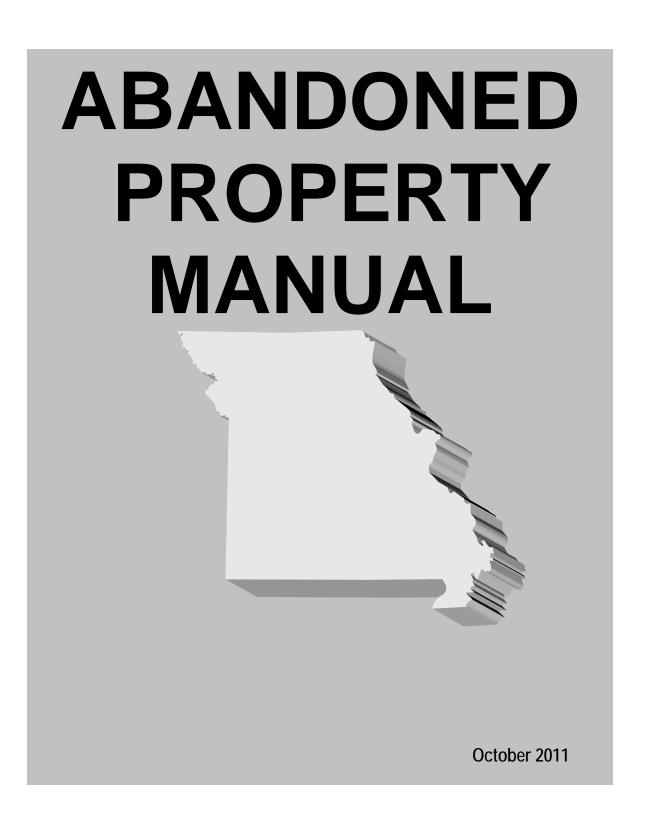
## MISSOURI DEPARTMENT OF REVENUE

Motor Vehicle Bureau



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# Section

## **GENERAL INFORMATION**

This manual outlines the requirements that a towing company, landowner, or municipality/county must follow in order to remove, title and/or sell abandoned property (ABV).

## **DEFINITIONS**

<u>Abandoned property (ABV)</u> is defined as any unattended motor vehicle, trailer, ATV, outboard motor, or vessel, whether or not operational, that is removed (or subject to removal) from public or private property.

### INTRODUCTION

A **towing company** is defined as any person or entity which tows, removes, or stores abandoned property.

An <u>out-of-state ABV</u> that is sold to a Missouri resident and is towed in accordance with that state's abandoned motor vehicle procedures must have a *Vehicle Examination Certificate* (Form-551) (<u>Exhibit F</u>) completed by the Missouri State Highway Patrol (MSHP) or St. Louis City/County Auto Theft Unit.

Out-of-state ABVs will be issued Missouri titles with a "Prior Salvage" brand or if the inspection shows the vehicle in a junk condition, a junking certificate will be issued.



## TOW COMPANIES





Any person who knowingly violates any provision of <u>Sections 304.154 to</u> <u>304.158, RSMo</u>, will be guilty of a "Class A" misdemeanor. Any violation of <u>Section 304.158, RSMo</u>, will constitute a violation of the provision of <u>Section 407.020, RSMo</u>, which may result in the revocation or suspension of the registration or license of the towing company.

AUTHORIZATION AND REMOVAL WITH LAW ENFORCEMENT: PUBLIC PROPERTY Law enforcement may authorize a towing company to remove an ABV when:

- ✓ Left on the right-of-way of any interstate/state highway or freeway in:
  - An urbanized area, left unattended for ten hours or after four hours if law enforcement determines the ABV is a serious hazard to other motorists; or
  - Outside an urbanized area, left unattended for 24 hours or after four hours if law enforcement determines the ABV is a serious hazard to other motorists.
- ✓ Left on any highway or bridge that obstructs the normal movement of traffic, and there is no indication immediate removal of the ABV is being arranged;
- ✓ Reported stolen or taken without consent of the owner;
- ✓ The person operating the ABV is arrested, taken into custody, and/or unable to arrange for timely removal;
- ✓ The owner has outstanding traffic/parking violations related to any other state law or local ordinance:
- ✓ Left unattended and is violating state law or local ordinance, at which signs are posted giving notice of the law or where the violation causes a safety hazard;
- ✓ Left on Missouri waters where it is obstructing the normal movement/traffic, is unattended for more than ten hours, or floating loose on the water; or
- ✓ The person operating such property or vehicle eludes arrest for an alleged
  offense for which the officer would have taken the offender into custody.

The Missouri Department of Transportation (MoDOT) may immediately remove any ABV (or its cargo) that is creating a traffic hazard on any state highway (i.e. abandoned, unattended, wrecked, burned, or partially dismantled property, spilled cargo or other personal property).

Commercial motor vehicles (CMVs) not hauling waste designated as hazardous under <u>USC 49 5103(a)</u>, may only be moved after the owner or their representative) has had a reasonable opportunity to contact a towing company of their choosing.

AUTHORIZATION AND REMOVAL WITH LAW ENFORCEMENT: PRIVATE PROPERTY ABVs may be removed at the request of the owner, lessee, or property/security manager of the private property when ABV is on his/her property without consent by contacting any member of law enforcement within his or her jurisdiction. Law enforcement may authorize a towing company to remove the ABV when:

- ✓ Left unattended for more than 48 hours;
- ✓ After four hours a law enforcement officer determines that the ABV is a serious hazard to other motorists; or
- ✓ It is a safety hazard or interferes with the use of the private property as determined by a law enforcement officer.



Any local government agency may authorize the towing of motor vehicles from private property for vehicles that are junk, scrapped, disassembled, or otherwise harmful to the public health under local ordinance.

TOWING/
REMOVAL
REQUIREMENTS
WITH LAW
ENFORCEMENT

- A completed and signed Crime Inquiry and Inspection Report/Authorization to Tow (Form-4569) (Exhibit G), which must include:
  - ✓ The reason for the tow;
  - ✓ The site from which the vehicle was towed; and
  - ✓ Name of the authorizing agency.
    - If the tow was <u>law enforcement authorized due to an accident</u>, law enforcement must complete Form-4569 (<u>Exhibit G</u>) within five (5) days of the accident (if not completed at the time of the tow.
    - <u>Local/state/federal government agencies</u> (excluding law enforcement) must submit the completed Form-4569 (<u>Exhibit G</u>) to the Missouri State Highway Patrol (MSHP) or the Missouri State Water Patrol (MSWP) within two (2) hours of the tow.
- 2. The law enforcement agency that authorizes the tow or was properly notified by a government agency of the tow must:
  - ✓ Inquire with the National Crime Information Center (NCIC) and the statewide law enforcement computer system to determine if the ABV was reported stolen;
  - ✓ Enter the ABV information in the *Missouri Uniform Law Enforcement System* (MULES);
    - Send written notification of the tow to the registered owner and any lienholder on record, within five (5) days of the tow, which includes:
    - A statement to indicate the property was towed;
    - · Reason/grounds for removal/towing; and
    - The location at which the ABV is being stored.
      - ▲ **Note:** If a government agency authorized the tow of the ABV, written notification must be sent by that government agency.
      - ▲ A copy of the written notification must be given to the operator of the storage facility in which the ABV is stored.

- **3.** Tow companies with online access to the Department's records must check for owner and lienholder information when an ABV has not been claimed within ten days of the tow.
  - ✓ If an owner or lienholder cannot be located using the online record lookup, the tow company must send a copy of the completed "No Record" screen from the search (Exhibit B) and a copy of the Form-4569 (Exhibit G) to the Department.
  - ✓ Any towing company in possession of an ABV must notify the appropriate law enforcement agency when the ABV remains unclaimed after ten (10) days.

**Note**: If the ABV is not claimed after ten days and the tow company does not have access to online records, the law enforcement agency must forward Form-4569 (Exhibit G) to the Department.

AUTHORIZATION AND REMOVAL WITHOUT LAW ENFORCEMENT: PRIVATE PROPERTY When present, the owner, lessee, or property/security manager of the private property (must be a full-time employee of the business entity) may authorize an ABV be removed without law enforcement authorization when parked in a restricted/assigned area when:

- ✓ A sign (not less than 17" X 22" in size) is displayed in plain view of all entrances to the property. The sign must:
  - · Contain lettering not less than one inch in height;
  - Prohibit public parking <u>and</u> indicate that unauthorized ABVs will be removed at the owner's expense;
  - Disclose the maximum fee for all charges related to towing and storage; and
  - Contain the telephone number of the local law enforcement agency or a 24-hour emergency hotline, which the owner of the ABV may call to receive information regarding the location of the towed ABV.
- ✓ The ABV is left unattended on owner-occupied residential property
  with four residential units or less, the appropriate law enforcement
  agency has been notified, and ten hours have elapsed since that
  notification; or
- ✓ The ABV is left unattended on private property, the appropriate law
  enforcement agency has been notified, and 96 hours has elapsed since
  that notification.
- ✓ A general agreement between a business/individual and a towing company to tow vehicles at their discretion is not acceptable, except in the case of an ABV parked within 15 feet of a fire hydrant or in a fire lane designated by a Fire Department or the State Fire Marshall.

Any city, town, or village may prohibit by ordinance, the storage of inoperable vehicles or other vehicles deemed to constitute a public safety hazard. This does not apply to a vehicle which is:

✓ Completely enclosed within a locked building/fenced area and not visible from adjacent public/private property; or

# TOWING/ REMOVAL REQUIREMENTS WITHOUT LAW ENFORCEMENT

- ✓ On the property of a business licensed as salvage, swap, junk dealer, towing, or storage facility provided the business is operated in compliance with its business license and the property in compliance with applicable zoning ordinances.
- The owner, lessee, or property/security manager of private property that requests an ABV be towed (without law enforcement authorization) must complete an Abandoned Property Report (Form-4669) (Exhibit J) at the time of tow;
  - ✓ The Form-4669 (Exhibit J) will be considered a legal declaration subject to criminal penalty pursuant to Section 575.060, RSMo.
- 2. A copy of Form-4669 (Exhibit J) must be delivered to the jurisdictional law enforcement agency from which the ABV was towed within two (2) hours if the tow was made from a location displaying a sign (or delivered within 24 hours of the tow if no sign is displayed;
- **3.** A towing company with online access may inquire to determine the owner and/or lienholder of an ABV, in order to send written notification of the tow to both the owner and lienholder within five (5) working days of the tow. The towing company must send written notification of the tow to the registered owner and any lienholder, which includes:
  - ✓ A statement to indicate the property was towed;
  - ✓ Reason/grounds for removal/towing; and
  - ✓ The location at which the ABV is being stored.
    - A copy of the written notification must be given to the operator of the storage facility in which the ABV is stored.
    - Note: If the towing company does not have online access to the Department's records, they must obtain the name of the owner/lienholder from the law enforcement section of the <u>Form-4669</u> (<u>Exhibit J</u>).
- **4.** Any towing company without online access to Department records and in possession of an ABV that remains unclaimed after ten (10) days must notify the law enforcement agency by submitting:
  - ✓ An Abandoned Property Report (Form-4669) (Exhibit J). Upon receipt, law enforcement must:
    - Inquire with the National Crime Information Center (NCIC) and the statewide law enforcement computer system to determine if the ABV was reported stolen;
    - Enter the ABV information in the *Missouri Uniform Law Enforcement System* (MULES);
    - Complete and sign the law enforcement section of <u>Form-4669</u> (Exhibit J); and
    - Provide the tow company with a signed copy of <u>Form-4669</u> (<u>Exhibit J</u>).

**Note**: If the ABV is not claimed after ten days and the tow company does not have access to the Department's online records, the law enforcement agency must forward <u>Form-4669</u> (<u>Exhibt J</u>) to the Department

## TOW COMPANY REQUIREMENTS/ FEES FOR TITLING ABVS

- 1. Copy of the online record search listing the owner/lienholder (or copy of the Department issued notification letter (<a href="Exhibit A">Exhibit A</a>), completed and signed. Effective February 1, 2010, all owners and lien holders shown on the online record search or Department notification record must be notified by certified mail. The record search and notification letter may include owner and lienholder information from title, reject, notice of lien (NOL), or notice of sale (NOS) system.
- 2. Properly completed title application in the towing company's name and signed by an authorized tow company agent, with applicable title type checked:
  - ✓ Application for Missouri Title and License (Form-108); or
  - ✓ Application for Missouri Watercraft or Outboard Motor Title and Registration (Form-93).
- 3. Vehicle Examination Certificate (Form-551) (Exhibit F) or Boat/Vessel or Outboard Motor Affidavit of Inspection (Form-798) (Exhibit H), if applicable (when applying for "Original" title only), which must be dated within six (6) months of the application;
  - ✓ Current or estimated mileage is required for vehicles less than ten (10) years old.
- 4. Notarized Abandoned Property Affidavit (Form-4576) (Exhibit K);
- **5.** A copy of the applicable tow report which includes:
  - √ Year/Make/Model/VIN
  - ✓ License plate number and state of issuance
  - ✓ Storage location of the towed property
  - ✓ Tow company's name/address/telephone number
  - ✓ Date and reason for the tow
  - ✓ Location from which property was towed
  - ✓ Description of any damage to the property
  - ✓ Dated law enforcement computer inquiry verification
  - √ Odometer reading\* (if available)
  - ✓ Printed name and signature of the tow operator
    - \* If mileage cannot be obtained, note it is an estimate and include the reason for the estimation (i.e. fire, inoperable digital dash).

Private/Public Property Tows Authorized by Law Enforcement or a Government Agency must submit a *Crime Inquiry and Inspection Report/Authorization to Tow* (Form-4569) (Exhibit G) or Vehicle Record (SHP-29F) (Exhibit C) completed by the MSHP/MSWP which also includes:

- The name of law enforcement agency authorizing the tow; and
- The printed name and signature of the law enforcement officer authorizing the tow.



Private Property Tows with Property Owner/Lessee Authorization (without law enforcement) must provide an *Abandoned Property Report* (Form-4669) (Exhibit J) completed by the property owner/lessee or agent, towing company, and law enforcement, which also includes:

- The printed name and signature of the property owner/lessee, agent, or security manager;
- The name/address/telephone number of the law enforcement agency notified of the tow:
- Date and time law enforcement was notified of the tow; and
- Printed name and signature of law enforcement officer completing <u>Form-4669</u> (<u>Exhibit J</u>).
- **6.** A copy of the *Vehicle Owner/Lienholder Notification* (Form-4577) (Exhibit L) sent by certified mail to all owners/lienholders of the ABV. If returned, the towing company must certify that a good faith effort to locate the owner/lienholder was made.
  - ✓ In order to comply with this requirement, Form-4576 (Exhibit K) may be completed and submitted with the title application.
- **7.** A legible copy of the certified mail receipt (green card) (<u>Exhibit D</u>), returned envelope, or *Track and Confirm Screen* from USPS web site (<u>Exhibit E</u>) with postal receipts (the screen print <u>must</u> show the letter was delivered or returned to the sender); and
- **8.** No title/processing fee or sales tax is due.

## **Tow Company Abandoned Property Checklist**

Application for Missouri Title and License (Form-108) in Towing Company's name marked original, salvage or junk.
Copy of the online record search or notice the Motor Vehicle Bureau issued to the tow company informing the tower of the latest owner/lienholder information.
Abandoned Property Affidavit (Form-4576) completed, signed and notarized.
Proof of 30-day notification by certified mail to all owner(s) and lienholder(s). Proof of notification by certified mail includes:  ✓ Legible copy of signed certified card.  ✓ Legible copy of the envelope that was returned to sender.  ✓ Legible copy of the postal receipt showing the addressee's name and address along with a printout from the United States Post Office's Track & Confirm web site indicating the certified letter was delivered or was returned to the sender.
The Vehicle Owner and Lienholder Notification Letter (Form-4577) that was mailed by certified mail to all owner(s) and lienholder(s).
A legible copy of the signed tow report authorizing the tow.
Crime Inquiry & Inspection Report (Form-4569) ( <u>Exhibit G</u> ) when the tow is authorized by a law enforcement officer or Missouri Highway Patrol officers may use tow report form SHP-29F ( <u>Exhibit C</u> ).
Abandoned Property Report (Form-4669) when the tow was authorized by the property owner, lessee, property manager or security manager.
<ul> <li>Appropriate inspection:         <ul> <li>✓ For an original motor vehicle title, a Vehicle Examination Certificate (Form-551) (Exhibit F) signed by the tow company agent and completed by an authorized Missouri Highway Patrol Inspector.</li> <li>✓ For a salvage motor vehicle title, a Vehicle Examination Certificate (Form-551) (Exhibit F) signed by the tow company agent and completed by an authorized Missouri Highway Patrol Inspector.</li> <li>✓ For a junking certificate Application For Vehicle/Trailer Identification Number Plate or Verification (Form-5062) (Exhibit I) inspected by any law enforcement, must be used.</li> <li>✓ Boats, outboard motors, and/or boat trailers may use a (Form-798) (Exhibit H)</li> </ul> </li> </ul>
completed by the Missouri State Water Patrol (MSWP).  ✓ Trailers may use a (Form-5062) (Exhibit I) as the inspection.
( <u>======</u> )

## PRIVATE LANDOWNER(S)



AUTHORIZATION FOR REMOVAL WITH LAW ENFORCEMENT ABVs may be removed at the request of the owner, lessee, or property/security manager of the private property when ABV is on his/her property without consent by contacting any member of law enforcement within is or her jurisdiction. Law enforcement may authorize a towing company to remove the ABV when:

- ✓ Left unattended for more than 48 hours:
- ✓ After four hours a law enforcement officer determines that the ABV is a serious hazard to other motorists; or
- ✓ It is a safety hazard or interferes with the use of the private property as determined by a law enforcement officer.

Any local government agency may authorize the towing of motor vehicles from private property for vehicles that are junk, scrapped, disassembled, or otherwise harmful to the public health under local ordinance.

TOWING/
REMOVAL
REQUIREMENTS
WITH LAW
ENFORCEMENT

- **1.** A completed and signed *Crime Inquiry and Inspection*Report/Authorization to Tow (Form-4569) (Exhibit G), which must include:
  - ✓ The reason for the tow:
  - ✓ The site from which the vehicle was towed; and
  - ✓ Name of the authorizing agency.
    - If the tow was <u>law enforcement authorized due to an accident</u>, law enforcement must complete Form-4569 (<u>Exhibit G</u>) within five (5) days of the accident (if not completed at the time of the tow);
    - <u>Local/state/federal government agencies</u> (excluding law enforcement) must submit the completed Form-4569 (<u>Exhibit G</u>) to the Missouri State Highway Patrol (MSHP) or the Missouri State Water Patrol (MSWP) within two (2) hours of the tow.
- **2.** The law enforcement agency that authorizes the tow or was properly notified by a government agency of the tow must:
  - ✓ Inquire with the *National Crime Information Center* (NCIC) and the statewide law enforcement computer system to determine if the ABV was reported stolen; Enter the ABV information in the *Missouri Uniform Law Enforcement System* (MULES);
    - Send written notification of the tow to the registered owner and any lienholder on record, within five (5) days of the tow, which includes:
    - A statement to indicate the property was towed;
    - Reason/grounds for removal/towing; and
    - The location at which the ABV is being stored.

**Note:** If a government agency authorized the tow of the ABV, written notification must be sent by that government agency.

A copy of the written notification must be given to the operator of the storage facility in which the ABV is stored.

- **3.** Tow companies with online access to the Department's records must check for owner and lienholder information when an ABV has not been claimed within ten days of the tow;
  - ✓ If an owner or lienholder cannot be located using the online record lookup, the tow company must send a copy of the completed "No Record" screen from the search (Exhibit B) and a copy of the Form-4569 (Exhibit G) to the Department.
  - ✓ Any towing company in possession of an ABV must notify the appropriate law enforcement agency when the ABV remains unclaimed after ten (10) days.

**Note**: If the ABV is not claimed after ten days and the tow company does not have access to online records, the law enforcement agency must forward Form-4569 (<u>Exhibit G</u>) to the Department.

AUTHORIZATION AND REMOVAL WITHOUT LAW ENFORCEMENT When present, the owner, lessee, or property/security manager of the private property (must be a full-time employee of the business entity) may authorize an ABV be removed without law enforcement authorization when parked in a restricted/assigned area when:

- ✓ A sign (not less than 17" X 22" in size) is displayed in plain view of all entrances to the property. The sign must:
  - Contain lettering not less than one inch in height;
  - Prohibit public parking <u>and</u> indicate that unauthorized ABVs will be removed at the owner's expense;
  - Disclose the maximum fee for all charges related to towing and storage; and
  - Contain the telephone number of the local law enforcement agency or a 24-hour emergency hotline, which the owner of the ABV may call to receive information regarding the location of the towed ABV.
- ✓ The ABV is left unattended on owner-occupied residential property
  with four residential units or less, the appropriate law enforcement
  agency has been notified, and ten hours have elapsed since that
  notification; or
- ✓ The ABV is left unattended on private property, the appropriate law enforcement agency has been notified, and 96 hours has elapsed since that notification.
- A general agreement between a business/individual and a towing company to tow vehicles at their discretion is not acceptable, except in the case of an ABV parked within 15 feet of a fire hydrant or in a fire lane designated by a Fire Department or the State Fire Marshall.

Any city, town, or village may prohibit by ordinance, the storage of inoperable vehicles or other vehicles deemed to constitute a public safety hazard. This does not apply to a vehicle which is:

- ✓ Completely enclosed within a locked building/fenced area and not visible from adjacent public/private property; or
- On the property of a business licensed as salvage, swap, junk dealer, towing, or storage facility provided the business is operated in compliance with its business license and the property in compliance with applicable zoning ordinances.

## TOWING/ REMOVAL REQUIREMENTS WITHOUT LAW ENFORCEMENT

- The owner, lessee, or property/security manager of private property that requests an ABV be towed (without law enforcement authorization) must complete a *Abandoned Property Report* (<u>Form-4669</u>) (<u>Exhibit J</u>) at the time of tow;
  - √ The Form-4669 (Exhibit J) will be considered a legal declaration subject to criminal penalty pursuant to Section 575.060, RSMo.
- 2. A copy of Form-4669 (Exhibit J) must be delivered to the jurisdictional law enforcement agency from which the ABV was towed within two (2) hours if the tow was made from a location displaying a sign (or delivered within 24 hours of the tow if no sign is displayed);
- 3. A towing company with online access may inquire to determine the owner and/or lienholder of an ABV, in order to send written notification of the tow to both the owner and lienholder within five (5) working days of the tow. The towing company must send written notification of the tow to the registered owner and any lienholder, which includes:
  - ✓ A statement to indicate the property was towed;
  - ✓ Reason/grounds for removal/towing; and
  - ✓ The location at which the ABV is being stored.
    - A copy of the written notification must be given to the operator of the storage facility in which the ABV is stored.

**Note:** If the towing company does not have online access to the Department's records, they must obtain the name of the owner/lienholder from the law enforcement section of the <u>Form-4669</u> (<u>Exhibit J</u>).

- 4. Any towing company in possession of an ABV must notify the appropriate law enforcement agency when the ABV remains unclaimed after ten (10) days; and
- **5.** An Abandoned Property Report (Form-4669) (Exhibit J) must be submitted to law enforcement from the tow company. Upon receipt, law enforcement must:
  - ✓ Inquire with the National Crime Information Center (NCIC) and the statewide law enforcement computer system to determine if the ABV was reported stolen;
  - ✓ Enter the ABV information in the *Missouri Uniform Law Enforcement System* (MULES);

- ✓ Complete and sign the law enforcement section of <u>Form-4669</u> (Attachment J); and
- ✓ Provide the tow company with a signed copy of <u>Form-4669</u> (<u>Attachment</u> <u>J</u>).

**Note:** If the ABV is not claimed after ten days and the tow company does not have access to the Department's online records, the law enforcement agency must forward <u>Form-4669</u> (<u>Attachment J</u>) to the Department.

# PRIVATE LANDOWNER REQUIREMENTS/ FEES FOR TITLING ABVS

- **1.** Properly completed title application in the landowner's name:
  - ✓ Application for Missouri Title and License (Form-108); or
  - ✓ Application for Missouri Watercraft or Outboard Motor Title and Registration (<u>Form-93</u>).
- **2.** A signed statement or *General Affidavit* (Form-768) which contains the following:
  - ✓ The circumstances by which the ABV came into the landowner's possession;
  - ✓ The landowner's name;
  - ✓ Location of the ABV (physical street address and city);
  - ✓ Description of the ABV (include the year, make, and VIN/HIN); and
  - ✓ Retail/fair market value of the ABV.
- **3.** The appropriate inspection:
  - ✓ Original Title for a Vehicle/ATV/Trailer Vehicle Examination Certificate (Form-551) (Exhibit F) completed by the MSHP or St. Louis Auto Theft Unit and dated within six (6) months of application for title;
  - ✓ <u>Salvage Title on a Vehicle/ATV/Trailer</u> Vehicle Examination

    Certificate (Form-551) (Exhibit F) completed by <u>any</u> law enforcement officer and dated within six (6) months of application for title;
    - Application For Vehicle/Trailer Identification Number Plate or Verification (Form-5062) (<u>Exhibit I</u>) may be completed for a salvage title for a trailer only in lieu of Form-551 (<u>Exhibit F</u>).
  - ✓ <u>Junking Certificate on a Vehicle/ATV/Trailer</u> Application for Vehicle/Trailer Identification Number Plate or Verification (Form-5062) (<u>Exhibit I</u>) completed by <u>any</u> law enforcement officer; or
  - ✓ <u>Boat/Outboard Motor/Boat Trailer</u> Boat/Vessel or Outboard Motor Affidavit of Ownership and Inspection (Form-798) (<u>Exhibit H</u>) inspected by the MSWP.
- **4.** A copy of the 30-day Notice To Owner(s) and/or Lienholder(s) Regarding Abandoned Vehicle, Boat, Motor, Trailer, and/or All-Terrain Vehicle(s) (Form-5227) (sent by certified mail to all owners/lienholders of the ABV;

- **5.** A legible copy of the certified mail receipt (green card) (<u>Exhibit D</u>) that is at least 30 days old to indicate the owner/lienholder was notified as required by law; and
  - ✓ If returned, a copy of the envelope stamped "Returned to Sender" must be submitted.
- **6.** Applicable title, processing fee(s) and state/local tax, based upon fair market value of ABV.
  - ✓ Junking Certificates require processing fees only and <u>are exempt</u> from tax and title fees.
  - ✓ Title penalties do not apply.

## **Landowner Abandoned Property Checklist**

Application for Missouri Title and License (Form-108) in landowner's name marked original, salvage or junk.
A landowner statement or <i>General Affidavit</i> (Form-768) completed and signed.
Proof of 30-day notification by certified mail to all owner(s) and lienholder(s). Proof of notification by certified mail includes:  ✓ Legible copy of signed certified card.  ✓ Legible copy of the envelope that was returned to sender.  ✓ Legible copy of the postal receipt showing the addressee's name & address along with a printout from the United States Post Office's Track & Confirm web site indicating the certified letter was delivered or was returned to the sender.
A copy of the notification letter that was mailed by certified mail to all owner(s) and lienholder(s). The letter must include that the vehicle owner/lienholder has the right to protest the abandoned vehicle title in the circuit court of the county where the abandoned property is located.
<ul> <li>Appropriate inspection:</li> <li>✓ For an original title, a Vehicle Examination Certificate (Form-551) (Exhibit F) completed by an authorized Missouri Highway Patrol Inspector;</li> <li>✓ Boats, outboard motors, and/or boat trailers may use a (Form-798) (Exhibit H) completed by the Missouri State Water Patrol (MSWP).</li> <li>✓ Trailers may use a (Form-5062) (Exhibit I) as the inspection.</li> <li>✓ For a salvage title, a Vehicle Examination Certificate (Form-551) (Exhibit F) completed by any law enforcement officer;</li> <li>✓ For a junking certificate an Application for Vehicle/Trailer Identification Number Plate or Verification (Form-5062) (Exhibit I) completed by any law enforcement officer.</li> </ul>
Title fee, state tax, local taxes, and processing fee are due on the value of the vehicle indicated on the landowner's statement or general affidavit for an original or salvage title.
Only a process fee is due for a junking certificate.

## MUNICIPALITIES/COUNTIES



AUTHORIZATION FOR REMOVAL WITH LAW ENFORCEMENT ABVs may be removed at the request of the owner, lessee, or property/security manager of the private property when ABV is on his/her property without consent by contacting any member of law enforcement within his/her jurisdiction. Law enforcement may authorize a towing company to remove the ABV when:

- ✓ Left unattended for more than 48 hours;
- ✓ After four hours a law enforcement officer determines that the ABV is a serious hazard to other motorists; or
- ✓ It is a safety hazard or interferes with the use of the private property as determined by a law enforcement officer.

Any local government agency may authorize the towing of motor vehicles from private property for vehicles that are junk, scrapped, disassembled, or otherwise harmful to the public health under local ordinance.

TOWING/
REMOVAL
REQUIREMENTS
WITH LAW
ENFORCEMENT

- A completed and signed Crime Inquiry and Inspection Report/Authorization to Tow (Form-4569) (<u>Exhibit G</u>), which must include:
  - ✓ The reason for the tow;
  - ✓ The site from which the vehicle was towed; and
  - ✓ Name of the authorizing agency.
    - If the tow was <u>law enforcement authorized due to an accident</u>, law enforcement must complete Form-4569 (<u>Exhibit G</u>) within five (5) days of the accident (if not completed at the time of the tow).
    - <u>Local/state/federal government agencies</u> (excluding law enforcement) must submit the completed Form-4569 (<u>Exhibit G</u>) to the Missouri State Highway Patrol (MSHP) or the Missouri State Water Patrol (MSWP) within two (2) hours of the tow.
- **2.** The law enforcement agency that authorizes the tow or was properly notified by a government agency of the tow must:
  - ✓ Inquire with the National Crime Information Center (NCIC) and the statewide law enforcement computer system to determine if the ABV was reported stolen;
  - ✓ Enter the ABV information in the *Missouri Uniform Law Enforcement System* (MULES); and
  - ✓ Send written notification of the tow to the registered owner and any lienholder on record, within five (5) days of the tow, which includes:
  - ✓ A statement to indicate the property was towed;

- ✓ Reason/grounds for removal/towing; and
- ✓ The location at which the ABV is being stored.

**Note:** If a government agency authorized the tow of the ABV, written notification must be sent by that government agency.

A copy of the written notification must be given to the operator of the storage facility in which the ABV is stored.

- **3.** Tow companies with online access to the Department's records must check for owner and lienholder information when an ABV has not been claimed within ten days of the tow.
  - ✓ If an owner or lienholder cannot be located using the online record lookup, the tow company must send a copy of the completed "No Record" screen from the search (Exhibit B) and a copy of the Form-4569 (Exhibit G) to the Department.
  - ✓ Any towing company in possession of an ABV must notify the appropriate law enforcement agency when the ABV remains unclaimed after ten (10) days.

**Note**: If the ABV is not claimed after ten days and the tow company does not have access to online records, the law enforcement agency must forward Form-4569 (<u>Exhibit G</u>) to the Department.

## AUTHORIZATION AND REMOVAL WITHOUT LAW ENFORCEMENT

When present, the owner, lessee, or property/security manager of the private property (must be a full-time employee of the business entity) may authorize an ABV be removed without law enforcement authorization when parked in a restricted/assigned area when:

- ✓ A sign (not less than 17" X 22" in size) is displayed in plain view of all entrances to the property. The sign must:
  - Contain lettering not less than one inch in height;
  - Prohibit public parking <u>and</u> indicate that unauthorized ABVs will be removed at the owner's expense;
  - Disclose the maximum fee for all charges related to towing and storage; and
  - Contain the telephone number of the local law enforcement agency or a 24-hour emergency hotline, which the owner of the ABV may call to receive information regarding the location of the towed ABV.
- ✓ The ABV is left unattended on owner-occupied residential property
  with four residential units or less, the appropriate law enforcement agency
  has been notified, and ten hours have elapsed since that notification; or
- ✓ The ABV is left unattended on private property, the appropriate law enforcement agency has been notified, and 96 hours has elapsed since that notification.
- ✓ A general agreement between a business/individual and a towing company to tow vehicles at their discretion is not acceptable, except in the case of an ABV parked within 15 feet of a fire hydrant or in a fire lane designated by a Fire Department or the State Fire Marshall.

Any city, town, or village may prohibit by ordinance, the storage of inoperable vehicles or other vehicles deemed to constitute a public safety hazard. This does not apply to a vehicle which is:

- ✓ Completely enclosed within a locked building/fenced area and not visible from adjacent public/private property; or
- ✓ On the property of a business licensed as salvage, swap, junk dealer, towing, or storage facility provided the business is operated in compliance with its business license and the property in compliance with applicable zoning ordinances.

## TOWING/ REMOVAL REQUIREMENTS WITHOUT LAW ENFORCEMENT

- The owner, lessee, or property/security manager of private property that requests an ABV be towed (without law enforcement authorization) must complete an Abandoned Property Report (Form-4669) (Exhibit J) at the time of tow;
  - The <u>Form-4669</u> (<u>Exhibit J</u>) will be considered a legal declaration subject to criminal penalty pursuant to <u>Section 575.060, RSMo</u>.
- 2. A copy of Form-4669 (Exhibit J) must be delivered to the jurisdictional law enforcement agency from which the ABV was towed within two (2) hours if the tow was made from a location displaying a sign (or delivered within 24 hours of the tow if no sign is displayed);
- 3. A towing company with online access may inquire to determine the owner and/or lienholder of an ABV, in order to send written notification of the tow to both the owner and lienholder within five (5) working days of the tow. The towing company must send written notification of the tow to the registered owner and any lienholder, which includes:
  - ✓ A statement to indicate the property was towed;
  - ✓ Reason/grounds for removal/towing; and
  - ✓ The location at which the ABV is being stored.
    - A copy of the written notification must be given to the operator of the storage facility in which the ABV is stored.
    - Note: If the towing company does not have online access to the Department's records, they must obtain the name of the owner/lienholder from the law enforcement section of the <u>Form-4669</u> (<u>Exhibit J</u>).
- 4. Any towing company in possession of an ABV must notify the appropriate law enforcement agency when the ABV remains unclaimed after ten (10) days; and
- **5.** An Abandoned Property Report (Form-4669) (Exhibit J) must be submitted to law enforcement from the tow company. Upon receipt, law enforcement must:
  - ✓ Inquire with the National Crime Information Center (NCIC) and the statewide law enforcement computer system to determine if the ABV was reported stolen;
  - ✓ Enter the ABV information in the *Missouri Uniform Law Enforcement System* (MULES);

- ✓ Complete and sign the law enforcement section of <u>Form-4669</u> (<u>Exhibit</u> <u>J</u>); and
- ✓ Provide the tow company with a signed copy of Form-4669 (Exhibit J).

**Note**: If the ABV is not claimed after ten days and the tow company does not have access to the Department's online records, the law enforcement agency must forward <u>Form-4669</u> (Exhibit J) to the Department.

# MUNICIPALITY AND COUNTY REQUIREMENTS/ FEES FOR TITLING ABVS

- **1.** Properly completed title application in the purchaser's name, with the applicable title type marked:
  - ✓ Application for Missouri Title and License (Form-108); or
  - ✓ Application for Missouri Watercraft or Outboard Motor Title and Registration (<u>Form-93</u>).
- **2.** An *Abandoned Property Bill of Sale* (Form-4579) from the municipality or county who sold the ABV, which indicates:
  - ✓ If the vehicle was sold for junk, salvage or rebuilding;
  - ✓ Purchaser and seller's name and address;
  - ✓ Year, make, model, and VIN/HIN of ABV;
  - ✓ Date of sale and purchase price;
  - ✓ Odometer reading\* (if applicable);
  - ✓ Printed name and signature of the buyer; and
  - ✓ Printed name and signature of the municipal/county clerk or deputy, stamped with the official municipal/county seal.



\*Municipality/county must provide odometer disclosure on vehicles less than ten years old, unless otherwise exempt using Form-4579.

- 3. Vehicle Examination Certificate (Form-551) (Exhibit F), if applicable (when applying for "Original" title only); and
- **4.** Applicable title and processing fee(s) and state/local tax.
  - ✓ Junking Certificates require processing fees only and are <u>exempt</u> from tax and title fees.
  - ✓ Title penalties do not apply.

<u>Vehicles Sold on an Abandoned Property Bill of Sale Checklist</u>

Application for Missouri Title and License (Form-108) marked original, salvage or junk. The name(s) on the title application must match the purchaser's name(s) shown on the abandoned property bill of sale.	
The original Abandoned Property Bill of Sale. The bill of sale must include the purchaser's name and signature, sale price, date of sale, mileage, name and signature of the city/county agent, and the city/county seal.	
Title fee, state tax, local taxes, and processing fee are due for an original salvage title.	nal or
Only a process fee is due for a junking certificate.	
Appropriate inspection: ✓ For an original motor vehicle title, a Vehicle Examination Certifica	te (Form-t

- For an original motor vehicle title, a Vehicle Examination Certificate (Form-551) (Exhibit F) signed by the owner/purchaser and completed by an authorized Missouri Highway Patrol Inspector.
- ✓ For a salvage motor vehicle title, a Vehicle Examination Certificate (Form-551) (Exhibit F) signed by the tow company agent and completed by an authorized Missouri Highway Patrol Inspector.
- ✓ For a junking certificate *Application For Vehicle/Trailer Identification Number Plate or Verification* (Form-5062) (<u>Exhibit I</u>), inspected by any law enforcement, must be used.
- ✓ Boats, outboard motors, and/or boat trailers may use a (Form-798) completed by the Missouri State Water Patrol (MSWP).
- ✓ Trailers may use a (Form-5062) as the inspection.

# Section Section

## INTERNET RECORD SEARCH



## OBTAINING ACCESS TO DEPARTMENT RECORDS

To obtain access to the Department's records online you must:

- **1.** Visit Missouri Department of Revenue's web site at <a href="http://dorx.mo.gov/mvdl/motorv/liendeal">http://dorx.mo.gov/mvdl/motorv/liendeal</a>.
- 2. Click on the link "Request for Security Access Code" (Form-4678) to obtain an application to apply for a security access code and print the form.
- **3.** Click on the link "Application for Online Account" (Form-5017) to obtain an application to apply for an online access account and print the form.
- 4. Complete all forms and submit to the addresses indicated on the forms.

## APPLICATION APPROVAL NOTIFICATION

- 1. Upon approval of the security access, the Department will send written notification informing the applicant of the security access code number.
- **2.** Upon approval of the online access, the Department will send the following email to the applicant.



**Note:** Due to programming restrictions, online access is currently via the Department's Notice of Lien System.

## RECORD SEARCH SYSTEM LOG-IN

- 1. To perform record searches, log into <a href="https://dors.mo.gov/dmv/nol">https://dors.mo.gov/dmv/nol</a>.
- 2. First time users: Enter your "User Id" and "Password" as indicated in the e-mail confirmation message the Department of Revenue sent to you previously. You will then be directed to change your password. The next time you login, enter your User Id and your new password. Click on "Submit".



## CHANGING YOUR PASSWORD

- Enter your current password in the "Old Password" field;
- **2.** Press the "**Tab**" key;
- **3.** Enter your new password;
- **4.** Press the "**Tab**" key again;
- **5.** Re-enter your new password; and
- 6. Click on "Submit".



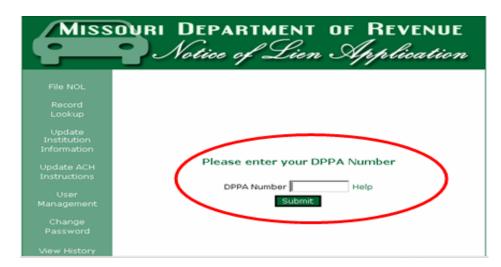
Resetting Password – If a user forgets their password he/she must contact the account administrator to reset the password. See *Resetting User's Password*. If the administrator forgets his/her password he/she must contact the Department at (573) 526-3669.

## PERFORMING RECORD SEARCH

 Click "Record Lookup" on the left hand side of the screen.



2. Enter your security access code (DPPA number) assigned to you by the Department and click "Submit".

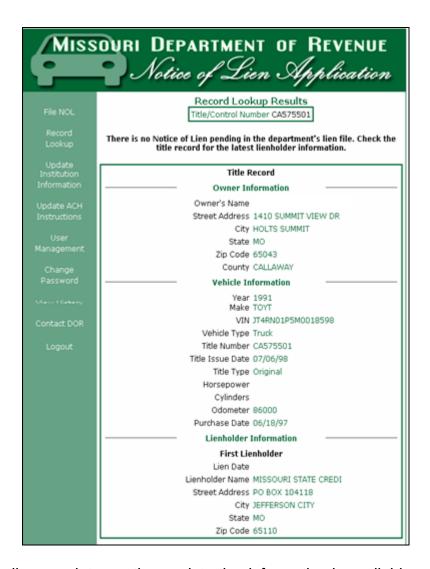


**3.** Select a vehicle type. Enter the title/control number **or** the make, year, and VIN/HIN. Click "**Perform Lookup**".



## RECORD SEARCH RESULTS

If available, the screen will indicate the latest owner/lienholder in the Department's records. This screen must be printed, as outlined in titling requirements.



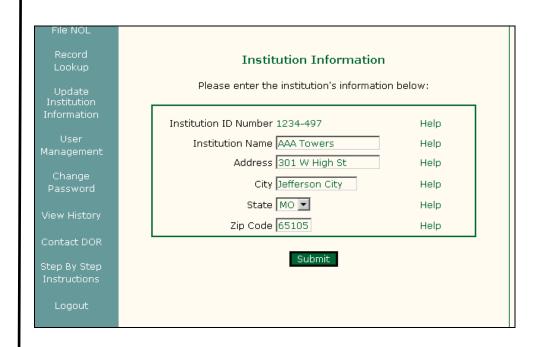
**Note:** No license plate or other registration information is available online.

## RECORD SEARCH RESULTS NOT FOUND

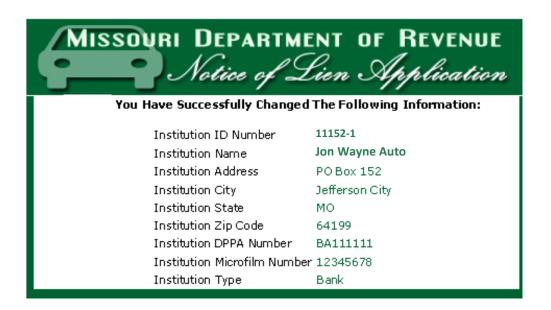
If "No Record" is found, you must sign and submit a printed "Record Lookup Results" screen (Exhibit B) with the tow report to the Department of Revenue for further research.

## ACCOUNT ADMINISTRATION INSTRUCTION

- 1. After logging into the record lookup system, click on "Update Institution Information".
- 2. Change the required information and click on "Submit".

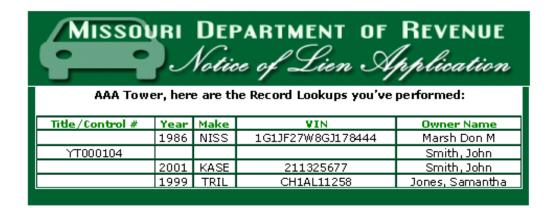


**3.** You will receive a confirmation by e-mail to inform you that the changes were made (see below):



## DAILY E-MAIL NOTIFICATION

All users and the account administrator(s) will receive a daily e-mail screen, which provides a listing of the record searches performed each day.



## ADDING ACCOUNT USERS

- 1. After logging into the record lookup system, click on "User Management". Only the account's administrator has access to add/delete users.
- 2. From the drop down table, select which user you want to delete or change. To add a new user, select "New User" from the table and click "Edit User".
- 3. Enter all user information requested above. Click "Submit" after all information is completed. The information that you add/change will allow the user to perform record lookups. You can activate or disable the user's access or reset the user's password from this screen.

Note: The "Reset Password" box must be checked when adding a new user.

## RE-SETTING USER'S PASSWORD

To reset a user's password, place a check mark in "Reset Password" box and click "Submit". The user's newly generated password will be received via email.

## CONTACTING THE DEPARTMENT

- After logging into the system, click "Contact DOR";
- 2. Select the type of assistance needed from the drop-down table and enter any comments in the e-mail content space; and
- 3. Click "Submit E-mail" and a screen will display indicating the message was sent successfully. The appropriate staff member will respond to you.

# Section 6

## **MISCELLANEOUS INFORMATION**

## SELLING ABVS FOR DESTRUCTION

A towing company must comply with the notification requirements outlined. The notification must indicate that any ABV remaining unredeemed after 30 days may be sold as scrap property.

The ABV may be sold to a scrap metal operator or a licensed salvage dealer for destruction on a Bill of Sale (BOS) that states the same, provided that no satisfactory arrangements have been made with the towing company for continued storage, and the owner/lienholder has not requested a hearing.

The towing company will forward a copy of the BOS provided to the scrap metal operator or licensed salvage dealer to the Department within two (2) weeks of the date of sale.

OBTAINING AN ORIGINAL TITLE PREVIOUSLY TITLED AS SALVAGE

- Properly completed title application in the owner's name, marked "Original":
  - ✓ Application for Missouri Title and License (Form-108); or
  - ✓ Application for Missouri Watercraft or Outboard Motor Title and Registration (Form-93).
- 2. Appropriate inspection:
  - ✓ For an original motor vehicle title, a Vehicle Examination Certificate (Form-551) (Exhibit F) signed by the tow company agent and completed by an authorized Missouri Highway Patrol Inspector.
  - ✓ For a salvage motor vehicle title, a Vehicle Examination Certificate
    (Form-551) (Exhibit F) signed by the tow company agent and completed
    by an authorized Missouri Highway Patrol Inspector.
  - ✓ For a junking certificate *Application For Vehicle/Trailer Identification Number Plate or Verification* (Form-5062) (<u>Exhibit I</u>), inspected by any law enforcement, must be used.
  - ✓ Boats, outboard motors, and/or boat trailers may use a (Form-798) completed by the Missouri State Water Patrol (MSWP).
  - √ Trailers may use a (Form-5062) as the inspection.
  - ✓ Information provided in Form-551 (Exhibit F) will determine if the title is branded "Prior Salvage".
- 3. The outstanding salvage title; and
- **4.** Appropriate title and processing fee(s).

## STOPPING AN ABV TITLE

- 1. The Department may recall a title which was issued in error with the approval of the Division Director and/or Department Director;
- **2.** A tow company or vehicle owner may stop an application for ABV title if the Department is notified **prior** to title issuance; and
  - ✓ A tow company or vehicle owner (owner must have a court order to stop an ABV application) may call the Department requesting the application be stopped; however, a written statement to that effect must be mailed/faxed to the Department of Revenue, Motor Vehicle Bureau, Attention: ABV Desk, P.O. Box 2076, Jefferson City, MO 65105-2076.
- **3.** The ABV title <u>will</u> <u>not</u> be voided if the stop request is received after the title has been issued.

## TOWING CHARGES IMPOSED

Any municipality/county may enact ordinances specifying maximum reasonable towing, storage, and other charges that can be imposed by towing/storage companies within their jurisdiction.

A towing company may only assess reasonable storage charges for ABVs towed without the consent of the owner. Reasonable storage charges will not exceed the charges for vehicles that have been towed with the consent of the owner.

A towing company may charge no more than one-half the regular towing rate if the owner claims the ABV before it is actually towed from private property. The regular rate may be charged only after the ABV has been removed.

An owner who believes the ABV was wrongfully towed or wrongfully withheld from the owner has the right to a hearing.

## PERSONAL PROPERTY WITHIN ABVS

The towing company is not required to release personal property within the ABV to the owner until reasonable or agreed to charges for recovery, transportation, or safekeeping have been paid or satisfactory arrangements for payment are agreed upon.

The towing/storage company must either release the personal property to the owner or provide an itemized receipt for the contents after allowing the owner to inspect the property.

The towing/storage company is liable for the condition and safe return of the personal property.

Any medication prescribed by a physician <u>must be released</u> to the owner upon request.

## TOW COMPANY LIABILITY

The towing company is not liable for any damage caused by removal of an ABV from public property when the removal is properly authorized, except for damage caused by negligence.

A towing company that lawfully removes an ABV from private property with the written authorization of the landowner/agent (who is present at the time of the removal) is not responsible in any situation relating to the authorization of the removal. The towing company is responsible for:

- ✓ Any damage caused by the towing company to the ABV during transit or storage; and
- ✓ Removal of property, other than the property specified by the landowner/agent.

Damages may be recovered by the owner of the ABV from the landowner/towing company if any damages to the ABV resulted prior to or during the removal of the property.

Except for the removal of ABVs authorized by a law enforcement agency, a towing company must not remove ABVs from private property without first obtaining written authorization from the property owner/agent.

- ✓ All written authorizations must be kept on file for at least one year.
- ✓ General authorization to tow at the towing company's discretion is not acceptable, except in the case of ABVs unlawfully parked within 15 feet of a fire hydrant or in a fire lane designated by a Fire Department or the State Fire Marshall.

A towing company that fails to obtain written authorization from the property owner/agent <u>will be</u> liable to the owner of the ABV for four times the amount of the towing and storage charges, in addition to any applicable criminal penalties that may apply.

## INSURANCE CLAIMS ON ABVS

If an ABV is insured and the insurer pays a total loss claim to the owner for the ABV, the insurer or lienholder must remove the property from the storage facility or make arrangements to transfer title to the towing company. Such transfer of title (subject to agreement) will completely satisfy all claims for towing and storage. The ABV must be removed or title transferred to the towing company within 30 days of the date that the insurer paid a total loss claim or is notified of the location of the ABV, whichever is the later event. Upon request, the insurer of the ABV must supply the towing company with:

- ✓ The name, address, and phone number of the insurance company and the insured; and
- ✓ A statement regarding which party is responsible for the payment of towing/storage charges under the insurance policy.

## RECORD RETENTION REQUIREMENTS

Towing companies must maintain records for three (3) years on any ABV towed and not reclaimed by the owner, which contains:

- ✓ Information regarding the authorization to tow;
- ✓ Copies of correspondence with the Department; and
- ✓ Information regarding the final disposition of the ABV.

In addition, the towing company must retain for three (3) years the following for ABVs sold on a BOS (for destruction purposes only):

- ✓ Year, make, vehicle identification number (VIN), and date of sale;
- ✓ Name of the purchasing scrap metal operator or licensed salvage dealer; and
- ✓ Copies of all notification letters sent to the owners/lienholders and/or drivers.

A towing company will not remove an ABV from private property without written authorization from the property owner, except when authorized by a law enforcement agency.

✓ The towing company must retain all written authorizations for at least one (1) year from the date of authorization.

## OWNER/ LIENHOLDER'S RIGHT TO A HEARING

An ABV owner/lienholder may file a petition with the Associate Circuit Court in the county where the ABV is stored to determine if the ABV was wrongfully taken or withheld from the owner. The petition must:

- ✓ Be filed within ten (10) days following receipt of the notification from the towing company; and
- ✓ Name the towing company/landowner among the defendants (petition may also name the agency that ordered the tow or the owner/agent of the private property from which the ABV was removed).

A copy of the petition must be served to the Director, although the Director is not a party to such petition.

✓ The Director will not issue a title or a junking certificate on the ABV until the petition is finally decided.

Upon filing a petition and posting a bond with the Associate Circuit Court, the owner/ lienholder may have the ABV released.

✓ The bond may be in the form of cash, a surety bond, or other adequate
security equal to the amount of the charges for towing and storage.

Upon posting of the bond and/or the payment of the applicable fees, the court shall issue an order directing the towing company to release the ABV.

At the time of release, the owner/lienholder must provide a receipt to the towing company listing any claims for loss/damage to the ABV or the personal property within the ABV.

## **EXHIBITS:**

## **EXHIBIT A**

MOTOR VEHICLE BUREAU RECORD CENTER UNIT P O BOX 100 JEFFERSON CITY MO 65105-0100



## Missouri DEPARTMENT OF REVENUE

Telephone: (573) 526-3669 E-mail: mvbmail@dor.mo.gov

XXX X X X X XX
November 3, 2009
RE: ABANDONED PROPERTY 1999 TOYT, IDENTIFICATION # XXX - TOW # 3426
Dear Tower:
The Motor Vehicle Bureau (bureau) received a tow report on the above referenced property. By Missouri law, we are required to notify you of the last registered owner(s) and lienholder(s). In checking our records with the information provided, we found no record of this abandoned property.  Our records indicate that Jackson County authorized the tow of this abandoned property. If this is not correct, please record the name of the person who authorized the tow and the date of the tow.
Tow Authorized By: Date of Tow:
You must examine the adandoned property, law enforcement inspection report, and tow report for any corrected, omitted, or additional information below:
Year: 1999 Make: TOYT VIN: XXX
License: State: Inspection/Permit: Other:
Name and address of owner listed on tow report:
Name and address of lienholder listed on tow report:

## **EXHIBIT A (continued)**

XXX NOVEMBER 3, 2009 PAGE 2

Please mark the	appropriate box	below, sign and	l date where	indicated.
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I HAVE COMPLETED THE NECESSARY CHECKS, COMPLIED WITH THE INSTRUCTIONS, AND PROVIDED ANY NEW OR CORRECTED INFORMATION.

**RETURN THIS SIGNED LETTER WITHIN 15 DAYS TO:** Motor Vehicle Bureau, Attn: Abandoned Vehicle Search - Record Center, Post Office Box 2048, Jefferson City, MO 65101-0100, so we may continue our search using the new or corrected information.

NO ADDITIONAL INFORMATION WAS FOUND.

If the above checks resulted in no new or corrected information, you may apply for title by submitting the following information to: Motor Vehicle Bureau, Attn: Abandoned Property Desk - Central Branch Section, Post Office Box 2076, Jefferson City, Missouri 65105-0100:

- 1. Copy of this signed letter;
- 2. Application for Missouri Title and License (DOR-108) marked original, salvage, or junk

NOTE: Vehicle Examination Certificate (DOR-551) - only when applying for an original title.

3. Legible copy of the tow report (you will be required to notify any owner or lienholder listed on the tow report); and

Note: If no owner or lienholder is shown, you must notify the driver. If no owner, lienholder or driver is listed, you must indicate on the abandoned property affidavit that a good faith effort has been made to locate and notify the owner and lienholder of the vehicle.

4. Abandoned Property Affidavit (DOR-4576) completed, signed, and notarized.

NOTE: If there is no record of an owner, lienholder, or driver or if any of the notification letters were returned to the tow company, the box in section B must be marked showing a good faith effort was made to locate and notify the owner, lienholder, or driver.

NOTE: You may request the necessary forms by mail, or internet.

SIGNATURE:	DATE:
lf you require	additional information or assistance, please contact the Motor Vehicle Bureau
	Box 100, Jefferson City, Missouri 65105-0100 or by telephone at (573) 526-3669
between the l	hours of 7:30 a.m. and 5:30 p.m. Monday through Friday.

MOTOR VEHICLE BUREAU

DU1887/MARJORIE

MVB346 200930700301118

## **EXHIBIT B**

## MISSOURI DEPARTMENT OF REVENUE Notice of Lien Application

Record Lookup

Update Institution Information

User Management

> Change Password

View History

Contact DOR

Step By Step Instructions

Logout

Record Lookup Results

Title/NOL Control Number 12345687

No Notice of Lien record was found.

No Title record was found.

You must sign and submit this "No record" page along with the Crime Inquiry and Inspection Report/Authorization to Tow(DOR-4569) to the Department of Revenue (DOR) for further research as there may be a record in microfiche.

First, conduct a physical search of the abandoned property to ensure no other evidence of ownership exists and make a good faith effort to check for the prior state of registration and title as noted below. Record any additional information from your search in the designated area of this page, sign it and send to:

DOR

Record Center PO Box 100

Jefferson City MO 65105

- Check for any type of license plates, license plate record, temporary permit, inspection sticker, decal or other evidence which may indicate a state of possible registration and title;
- Check the law enforcement report for a license plate number or registration number;
- If there is no address of the owner on the impound report, check the law enforcement report to see if an out of state address is indicated on the driver license information.

Additional Information:

Signature:

Print Record

· Dealer & Lienholders · Motor Vehicle & Driver Services · Contact ·

## **EXHIBIT C**

VEHICLE	INCIDENT NUMBER	INCIDENT TYPE	SHP-325 YES	_	TIME TAKEN INTO CUSTO	DY PA
RECORD SHP - 29F 3/98		ı	SHP-105 YES	NO BADGE MONTH	H DAY YEAR HOURS	, c
LOR YEAR	MAKE	MODEL	NO. ARRESTS	RELATED REPORT NUMBERS		
1			LOCATION OF VEHIC	LE	C	OUNTY C
YEAR EGISTRATION	STATE NUMBER	ODOMETER READING	DRIVER NAME & ADI	DRESS		
ASON FOR VEHICLE REMOV			-			
Accident Burned		Custodial arrest (304.155)				
	-of-way outside urbanized area -of-way in urbanized area 10 + h		REGISTERED OWNE	R & ADDRESS (Strike out "Register	red" if owner has not registered w	vith DOR.)
Unattended obstructing tr	affic / causing safety hazard / vi	iolating posted signs (304.155)				
	utstanding traffic / parking violati 10+ hours / obstructing normal t					
Abandoned on highway ri	ight-of-way / waterway / private		RECORDED LIENHO	DED & ADDRESS		
Abandoned on real prope Abandoned on real prope	erty 48 + hours (304.157) erty, causing hazard/interference	e (304.157)	RECORDED LIENHOI	DEH & ADDRESS		
OMPUTER INQUIRIES		DATE OF INQUIRY	1			
NCIC MULES	OTHER:	—— I				
RUNNING CONDITION	(IF STOLEN) EST. V	EH. VALUE	DAMAGE / DEFECTS	(to body, interior, ignition, engine, e	etc.)	
YES NO UNK	NOWN					
STOLEN, FROM WHAT LOCA	TION?	DATE STOLEN				
200 11111055	OUD NUMBER	LOCAL REPORT NUMBER	<u>.</u>			
CIC NUMBER	SHP NUMBER	LOCAL REPORT NUMBER	MISSING PARTS (tire	s, wheels, sound system, body / eng	pine parts, etc.)	
EPORTING AGENCY		NOTIFIED				
		☐ YES ☐ NO				
JSINESS REMOVING: NAME,	ADDRESS, & PHONE					
			OFFICER'S PRINTED	NAME		
LACE WHERE VEHICLE WILL I	PE STORED				BADGE	TROOP
DAGE WHERE VEHICLE WILL I	JE STONED		OFFICER'S SIGNATU	IRE	BADGE	THOOF
ITEM # QUANTITY	[	DESCRIPTION OF ITEMS I	N VEHICLE (Inclu	de serial numbers)		
ARTIAL DISPOSITION (The iten	n(s) marked through was relisted on a	a supplemental record bearing the at	bove page number with	a suffix.)		
EM(S) SF	X ITEM(S)	SFX ITEM(S)	SFX SIGNATU	a suffix.) RE OF WITNESS (if needed)		
EM(S) SF		SFX ITEM(S)	SFX SIGNATU			
EM(S) SF:	X ITEM(S)	SFX   ITEM(S)   DISPOSITION OF	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:	X ITEM(S)	SFX ITEM(S)	SFX SIGNATU	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:	X ITEM(S)  A ITEM(S)	SFX   ITEM(S)   DISPOSITION OF	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:	X ITEM(S)  A ITEM(S)	SFX   ITEM(S)   DISPOSITION OF	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:  L  GNATURE OF PERSON RECE SENT'S TITLE, NAME, & ADDR	X ITEM(S)  A ITEM(S)	SFX B ITEM(S)  DISPOSITION OF  DATE RECEIVED	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:  L  GNATURE OF PERSON RECE SENT'S TITLE, NAME, & ADDR	X ITEM(S)  EIVING VEHICLE  EESS (PRINTED BY OFFICER)	SFX B ITEM(S)  DISPOSITION OF  DATE RECEIVED	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:  L '  GNATURE OF PERSON RECE  SENT'S TITLE, NAME, & ADDR	X ITEM(S)  EIVING VEHICLE  EESS (PRINTED BY OFFICER)	SFX B ITEM(S)  DISPOSITION OF  DATE RECEIVED	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:  L '  GNATURE OF PERSON RECE  SENT'S TITLE, NAME, & ADDR	X ITEM(S)  EIVING VEHICLE  EESS (PRINTED BY OFFICER)	SFX B ITEM(S)  DISPOSITION OF  DATE RECEIVED	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	
EM(S) SF:  L  GNATURE OF PERSON RECE SENT'S TITLE, NAME, & ADDR	X ITEM(S)  EIVING VEHICLE  EESS (PRINTED BY OFFICER)	SFX B ITEM(S)  DISPOSITION OF  DATE RECEIVED	SFX SIGNATU  VEHICLE & ITEMS	RE OF WITNESS (if needed)	BADGE	

## **EXHIBIT D**

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY					
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse</li> </ul>	A. Signature  Agent  Addressee					
<ul> <li>so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	B. Received by ( Printed Name)  C. Date of Delivery					
1. Article Addressed to:	D. Is delivery address different from item 1? ☐ Yes  If YES, enter delivery address below: ☐ No					
	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.					
	1 " ·					
2. Article Number	4. Restricted Delivery? (Extra Fee) ☐ Yes					

USPS - Track & Confirm



Track & Confirm

Current Status

You entered 7004 1350 0001 1791 7882

Your item was delivered at 3:36 pm on December 13, 2004 in CAPE
GIRARDEAU, MO 63701.

Shipment Details >

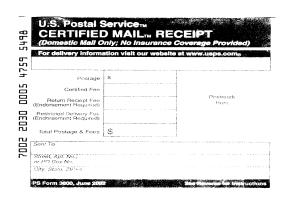
Track & Confirm FAQs

Notification Options

Track & Confirm by email What is this?



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 $http://trkcnfrm1.smi.usps.com/netdata-cgi/db2www/cbd\_243.d2w/output$ 

12/29/2004

Page 1 of 1

## **EXHIBIT F**



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU PO BOX 2076, JEFFERSON CITY, MO 65105-2076

(573) 751-4509 www.dor.mo.gov/mvdl VEHICLE EXAMINATION CERTIFICATE

FORM 551 (REV. 4-2009)

ALL BILLS OF SALE FOR PARTS LISTED MUST BE IN APPLICANT'S NAME AND MUST ACCOMPANY THIS FORM WHEN SUBMITTED TO THE MISSOURI DEPARTMENT OF REVENUE FOR TITLE. THIS FORM MUST BE

VEHICLE EXA	AWIIIVATIC	N CENTIFICATE		SUBMITTED TO THE	CENTRAL OFFICE ONLY.	
APPLICANT			VALIDATION ONLY			
1. APPLICANT'S NAME (VEHICLE OWNER)			]			
2. STREET ADDRESS						
3. CITY	4. STATE	5. ZIP CODE	6. TELEPHONE NUM	BER 7. SALV	AGE BUSINESS NO/DEALER NO. (	IF APPLICABLE)
MOTOR VEHICLES — LIST BELOW ANY BODY, CAB, FRONT CLIP, FRONT-END A SPONDING INFORMATION) THAT WERE CORRESPONDING TITLE FOR EACH PAS SIDE FOR MORE INFORMATION ON PAR	ASSEMBLY, MOTO REPLACED: MOT RT REPLACED. A	OR, OR TRANSMISSION. MOTORCY TOR, FRAME, OR TRANSMISSION. YO	CLES — LIST BELOW OU MUST PROVIDE A N	ANY OF THE FOLLOWING OTARIZED BILL OF SALE	MAJOR COMPONENT PARTS (A) AND A COPY OF THE FRONT AN	ND THE CORRE- ID BACK OF THE
PART REPLACED	YEAR	MAKE	SERIA	L NUMBER	TITLE NUMBER	STATE
9. MOTOR VEHICLES — LIST ANY OTHER ES COMPONENT PARTS SUCH AS DRIVELINE APPLICANT'S NAME. TAXES ARE DUE ON P	, FENDERS, GA	IS TANK, FRONT FORK ASSEMBLY,				
				-		
9A. IF NO PARTS USED, INDICATE REASONS	NO DADTE HED	D: STOLEN/RECOVER	ось По	OOD/HAIL DAMAGE ONLY	OUT OF STATE V	EDIEICATION
	OTHER (EXPLAI		nev un		DOR REJECT LETTER: #	EHIFICATION
98. IF NO PARTS USED, DESCRIBE REPAIRS						
IF THE MOTOR VEHICLE QUALIFIES AS A REVERSE, A SEPARATE NOTARIZED AFFIDA TED IN ADDITION TO THIS FORM EXPLAININ	VIT SIGNED BY	THE APPLICANT MUST BE SUBMIT- CHANGE.	X	WNER OR AUTHORIZED	AGENT OF BUSINESS	
		DO NOT WRITE E	BELOW THIS LI	NE		
TO BE COMPLETED BY AUTHORIZ			HWAY PATROL, C	R ST. LOUIS CITY/C	OUNTY AUTO THEFT.	
11. COLOR	12. YEAR	13. PUBLIC VIN				YEAR
14. MAKE	15. CYL.	16. POLICE VIN				YEAR
17. MODEL	18. HP	19. ENGINE VIN				YEAR
20. BODY STYLE	21. GVWR	22. TRANSMISSION VIN				YEAR
23. MILEAGE		24. FEDERAL LABEL				YEAR
25. CHECK WHICH OF THE FOLLOWING PAR			ARRENOV DUO	ODENOME DEPARE	26. THIS IS A NON-USA VEHICLE	STD MOTOR
27. CONDITION OF ABANDONED PROPERTY		DA	MAGED/UNREPAIRED	- SALVAGE TITLE	IISSION	
□ NO APPARENT DAMAGE □ DAMA	GED/REPAIRED (	EXPLAIN IN BLOCK 28.) RE	COMMENDED (EXPLA	IN IN BLOCK 28.)		
28. REMARKS OR ANY DISCREPANCIES NOT	TED (USE ADDIT	IONAL SHEET OF PAPER IF NECESS	SARY).			
☐ VERIFIED VEHICLE BEING	REBUILT (S	EE #9C)	29. RECOMME	NDED DOR ISSUE	: REPLACEMENT VI	N □ DR#
30. I CERTIFY TO THE BEST ( 20, DISCLOSED T VEHICLE IDENTIFICATION	OF MY KNO HE INFORM	WLEDGE THAT MY PHY: MATION IN ITEMS 11 TH	SICAL INSPECT RU 28 AND TH	TION OF THIS VEH AT NO PERTINEN	HICLE ON	
31. LAW ENFORCEMENT AGENCY					32. FILE NUMBER	
33. EXAMINING OFFICER'S SIGNATURE			34. EXAMINING OFFICER	'S PHONE NUMBER	35. BADGE NUMBER	

## **EXHIBIT G**

Reset Form

**Print Form** 



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU

## READ INSTRUCTIONS ON BACK.

PO BOX 2048 JEFFERSON CITY MO 65105-2048 CRIME INQUIRY AND INSPECTION			FOR		REPORT / CASE / INCIDENT NUMBER / TOW NUMBER					
			ORIZATION			456 (REV 9-2		LAW ENFORCEMENT	AGENCY	COUNTY
THIS FOR	RM IS TO B	E USED	<b>ONLY WHEN</b>	TOWER HA	AS BEEN	AUTHO	RIZE	D BY LAW EN	FORCEMENT T	O PERFORM TOW.
YEAR	MAKE	MODEL		COLOR		MONTH		DAY	YEAR	TIME
VEHICLE IDENT	DETICATION NUM	ER (VIN)			1		1		1 1	
REGISTRA	ATION					OWNER	INFC	PRMATION		
PLATE NUMBER		AR STATE	ODOMETER READ	NON-FL ESTIMA		DRIVER NA	ME (LAS	ST, FIRST, MI)		
LOCATION OF V	/EHICLE BEING T	OWED		MILEAG SEE INS ON BAC	STRUCTIONS	ADDRESS				
<b>REASON F</b>	FOR REMO	/AL				CITY			STATE	ZIP CODE
☐ ACCIDENT	T STOLE			UDING ARREST	Г (304.155)	REGISTERS	D OWN	ER INFORMATION ON	RECORD (LAST, FIRST, N	AI)
□ BURNED □ OTHER □ CUSTODIAL ARREST (304.155)  UNATTENDED (304.155) EXCEPT AS NOTED				SAME			necons (sast, rinot, i	,		
			URBANIZED ARE	A 24 HOURS		ADDRESS				
			NIZED AREA 10 HO		TER 010110					
ON RIGHT	FOF-WAY ON A	NY PUBLIC	SAFETY HAZARDA ROADS (577.080)		TED SIGNS	CITY			STATE	ZIP CODE
	) (304.155) EXC IAS OUTSTAND		FIC/PARKING VIOL	ATIONS		RECORDED	LIENHO	DLDER		
☐ ON <u>WATERWAY</u> 10 HOURS/OBSTRUCTING NORMAL TRAFFIC/FLOATING LOOSE ☐ ON REAL PROPERTY 48 HOURS (304.157)					NG LOOSE	ADDRESS				
			04.157) ZARDOUS INTERF	ERENCE (304.1	57)					
ON HIGHW	WAY RIGHT-OF	-WAY/WATE	RWAY/PRIVATE PE	ROPERTY (577.0		СПУ			STATE	ZIP CODE
			ROADS (577.080)							
COMPUTE		DATE (MWD	DAY) NOIC NUM		DATE STOLE	N	STOLE	N FROM WHAT LOCATI	ON	
□ NCIC		E AS DATE O								
SHP NUMBER			☐ MULES	REJIS	ALER	т 🗆 от	THER	COMMENTS		
VEHICLE I	DAMAGE					COMME	NTS/	INVENTORY		
□ NO DAMA	GE C	IRCLE ALL	DAMAGED AREAS		DAMAGED			CT AS POSSIBLE.	(INTERIOR, IGNITION	I, ENGINE, ETC.)
F 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8 4 S 5 18 8 12 11	6 7 17 8 10 9	R 19 WIN E 20 BUF	DERCARRIAGE IDSHIELD RNED WED UNIT RGO						
MISSING PARTS	S (TIRES, WHEEL	S, SOUND SY	YSTEM, BODY/ENGIN	E PARTS, ETC.)		DESCRIPTION OF ITEMS IN VEHICLE INCLUDE SERIAL NUMBERS IF APPLICABLE (ATTACH SHEET IF NECESSARY)				
TOW INFO	RMATION					SIGNAT	URES	3		
TOW COMPANY				STATE TOW	ER ID NO.	PRINTED N		_		
ADDRESS				TELEPHON	E	SIGNATURE	OF OF	FICER		BADGE
CITY			STATE	ZIP CODE		X PRINTED N	AME OF	TOW OPERATOR		
PROPERTY STO	ORAGE LOCATION ABOVE	N	TOWER HAS ONLINE  YES NO		R RECORDS	SIGNATURE	OF TO	W OPERATOR		
PROPERT	Y AND/OR I	TEMS C	LAIMED							
ABANDONED P	ROPERTY RELEA	ASED FROM S	STORAGE TO		DATE		BY (NA	ME OF OFFICER OR T	OW OPERATOR)	
10 DAY NOTIFI	ICATION DATE I	ROM TOW	COMPANY THAT THE	E PROPERTY IS	DATE		COMM	ENTS		

## **EXHIBIT H**

MOTOR VEHICLE BUREAU PO BOX 100, JEFFERSON CITY MO 65105-0100 (573) 751-3669 www.dor.mo.gov/mvdl

## BOAT/VESSEL OR OUTBOARD MOTOR AFFIDAVIT OF OWNERSHIP AND INSPECTION (REV. 5-2008)

FORM 798

OFFICE VALIDATION

CONTROL NUMBER

FORM REJE	MIT THIS FORM DIR ERSON CITY, MO 651 I. ALL APPROPRIATE CTED.	105-0100. READ	ALL INSTRUCTI	ONS ON TH	É BAC	K OF THIS				
	LICANT ASER/OWNER		PHONE NUMBER		ELLERS	NAME (IF APPLICA	ale)		PHONE NUMB	ER
romon	AULITOMILIA		()		e e e e e e e e e e e e e e e e e e e	THAT (II TO TEION	acc.		()	-
ADDRE	SS				DDRESS	3			,	
CITY			STATE ZIP CO	DE (	CITY				STATE 2	IP CODE
YEAR	MAKE	HINVIN/OBM/VEHICLI	EIDENTIFICATION NO.		MODE	EL	PURCHASE PRIC	CE/RETAIL VAL	UE DATE PURCE	HASED/ACQUIRED
ONE	FTHE FOLLOWING MUS	T DE COMPI ETED							/_	/
1) AF TH 2) AN 3) TH	REPLACEMENT IDENTIFICATE E ORIGINAL IDENTIFICATION NUITED AND MOTOR - HO IS UNIT HAS NOT BEEN TO THE UNIT WAS OPERATED THE UNIT WAS HOMEM/ I HAVE NO TITLE, REGISTED THE UNIT WAS ABANDON OF ANY DECAL THAT WA (ATTACH ADDITIONAL SHOTHER (SUCH AS TITLE (See C on back of form).	EATION NUMBER IS  ION NUMBER WAS  MBER IS NEEDED F  DMEMADE OU  OUTILED OR REGISTE  ED ON PRIVATE WAS  ADE.  TRATION, OR BILL O  IED ON REAL ESTAT  S ATTACHED TO THE  IEEET IF NECESSARY	LOST STORM STATE OF THE FOLLOWING THE FOLLOWING THE FOR THE STATE OF T	TOLEN OR  IG UNIT:  MANUFACTURE  NIT. THE CIRCLE	DESTI VESSE ED .	ROYED/MUTILATE  L - HOMEMADE (I  MANUFACTURE  CES SURROUNDI	ED MOZ) VE D VESSEL TRA	SSEL - MAN	UFACTURED (	nack of form).  MOZA)  n).  LISTED BELOW. IF
	,				IGNATUR	RE OF OWNER (REQ	UIRED)			
	FY THAT THE FACTS STATED I									
	ARY INFORMATION - SEAL IN THIS BOX		SUBSCRIBED BEFOR		EPLA	CEMENT IDEN	ITIFICATIO	N NUMBE	R	
					DAY OF					
		MY COMMISSIO	N EXPIRES	NOTARY PUBLIC	SIGNAT	URE				
INSP	ECTION VERIFICATI	ON - LAW ENFO	DRCEMENT AG	ENCY/AGE	NT (SE	E REVERSE	SIDE FOR (	CODES)		
CHECK	ONLY ONE: VESS	EL/BOAT - HOMEMA	DE VESSEL/	BOAT - MANUF	ACTUR	ED OUTBO	ARD MOTOR -	HOMEMADE	CORF	ECTED TITLE
	UTBOARD MOTOR - MAN	JFACTURED	HOMEMADE VESS						ESSEL TRAIL	
HINVIN	OBM (IF NO PUBLIC NUMBER	R, RECORD CONFIDEN	TIAL NUMBER)	,	EAR	MAKE		MODEL NUMB	ER	H.P.
	OBM NEEDED				,		•			•
COLOR	NO NUMBER NEEDED		YPE OF PROPULSION		ISSUE	REPLACEMENT I		PEGISTRATIO	N DECAL NUMB	ER DECAL EXP.
										YR.
COND	ITION OF UNIT	RUNNING CON	DITION	☐ MINO	R DAMA	GE	SALVAGE	D		
REN	MARKS:									
	ENFORCEMENT CE					POIDED ADONE NO	C AND MULES	CHECKS OF	DEDTINENT OF	DIAL MUMPEPER
LLI PA	CERTIFY THAT I HAVE PHYSI IRTS OR UNIT IDENTIFICATION	ON NUMBERS CAME E	BACK AS NOT STOLE	N, AND THE INFO	PRMATIC	N ABOVE IS TRUE	AND CORRECT	TO THE BEST	OF MY KNOW	LEDGE.
LAW EN	FORCEMENT AGENCY		FILE NO.	EXAMINING O	FFICER	SSIGNATURE		BAD	IGE NO.	DATE INSPECTED
	CERTIFY THAT ON		FIX THE REPLACE				_			SSUED BY THE
LI DE	CERTIFY THAT ON			EL TRAILER, AI	ND/OR (		R.	BAD	IGE NO.	SSUED BY THE
LI DE	EPARTMENT OF REVENU		ATERCRAFT, VESSE	EL TRAILER, AI	ND/OR (	OUTBOARD MOTO	PR.	BAD		

MO 960-2695 (9-2009)

## **EXHIBIT I**



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU

CONTROL NO. FORM

1	APPLICATION FOR VEHICLE/TRAILER IDENTIFICATION NUMBER PLATE OR VERIFICATION  5062 (REV. 02-2009)																
	SEE INST	RUCTIONS ON REVER		LIIII IOA		•					,		_				-
	SEE INST		ISTRUCT	IONS:				1	VALIDATIO	N ONLY							
	Sten 1.	Applicant must comp															
			VINI) in roa	auiro d													
	Step 2: If a replacement vehicle identification number (VIN) is required, Section B must be notarized by a notary public.																
	Step 3: Submit your motor vehicle/trailer and this form to authorized lay																
	enforcement as designated on the reverse side of this form.																
		Submit the complete															
		noted on the reverse				01 11010110		(	Office Use	e Only -	- New I	D:					Ī
_	OFOTION	A APPLICANT															
		A — APPLICANT								_							_
	PURPOSE OF	INSPECTION: (Check one):	=	CORRECTION C					  -	-		CATION NUMBE		ATE			
	-		=	CEMENT IDENT	IFICATI					IHAIL	EH WITH	A SALVAGE TIT					-
	UNIT: (Check	one): OWNER (LAST, FIRST, MIDD		RVEHICLE		DEALER NU	MDED	JRED.	COUNTY	,		HOMEMAD	E TRA			MORE) NE NUMBER	-
ES	REGISTERED	OWNER (DAS), FIRST, MIDD	LEJ			DEALER NO	MDEN		COUNT	•				/	\	NE NOMBEN	
ETES	STREET RR	OR P.O. BOX NUMBER							DITY				$\dashv$	STATE	ZIP COI		_
ᆸ	0111221,1111,	OTTION DON HOMBET							J					MO	12.00.		
COMPL	MOTOR	/EHICLE/TRAILER															ı
	YEAR	MAKE	VEHIC	LE IDENTIFICAT	TION NU	JMBER				1	MISSOU	RITITLE NUMB	ER		LICENSE N	UMBER	١
CANT														- 1			
	BODY STYLE		MODEL		COLO	A	- 0	CYLINI	DERS			H.P.			MILEAGE		-
APPLI											- 1						
₽Þ	COMPLETE	HE INFORMATION BELOW IF	APPLYING F	OR A REPLACE	EMENT	VIN — APPLIC	ATION M	UST A	LSO BE N	OTARIZE	ED						-
	LOSS OF VIN	. PLATE REPORTED TO:				DATE	F	REASO	ON REQUIR	RED							1
						/ /			OST	ST	<b>TOLEN</b>	□ MUT	'ILA	TED	□ DES	TROYED	
	I certify th	at the statements ab	ove are tr	rue and tha	tlam	the regist	tered /	APPLIC	CANT'S SI	GNATUR	ΙE						٦
	owner of	the above described	unit(s).		SIG	NATURE	-										
	SECTION	C — FOR AUTHOR									_		.OW	THIS			
	I certify that			nspected the							licant	CYLINDERS			H.P.		
		atisfactory proof of own	ership and			ation numb				low.							_
	YEAR	MAKE		BODY STYL	E		ľ	MILEA	GE			INGINE VIN (FO	OR MC	ODEL YEA	AS PRIOR 1	TO 1957)	
_	PUBLIC VIN	'									Τ'n	The VIN e	lata I	isted hel	our must b	a surrandarad	Ī
ES	POLICE VIN			$\perp$						$\perp$	at	the time a ne				e surrendered is issued.	
Ę	POLICE VIN		1 1		1	1 1	1 1	- 1	1	1 1	_						
뒽	□ BERLAG	EMENT VIN REQUIRED		□ NEW VIN	BEOLIIB	ED — IF A TR	All ED: LIN	NIT IS:	Пиом	IEMADE	MORET	HAN 16 FEET	П	MANUEA	CTURED TR	All ED	Ī
COM		WREPLACEMENT VIN REQUI	DED	TYPE OF TRAIL		ED-IFA IN	MILER. OI	WII 165.	non	EMPLE		OF AXLES	_	IIIANUTA	LENGTH	MILEN	
						7						OF AALES			LENGIH		
DRCEMENT	CONDITION		SALVAGE	D L RUNN	ING L	REBUILT	LI MOT	TOR C	HANGE	LI OTH	HER						_
ā	REMARKS A	ND DISCREPANCIES NOTED															
잁																	
윤																	
ENF	LAW ENFORC	CEMENT AGENCY		FILE NUMBER	1	EXA	MINING C	OFFICE	ER'S SIGN	ATURE		TELEPHON	IE NU	IMBER		BADGE NO.	1
₹												()					
5	TO BE CO	MPLETED BY AUTHO	RIZED LA	W ENFORC	EMEN	IT WHEN A	DR NU	JMBI	ER OR I	REPLA	CEME	NT VIN PLA	TE I	S AFFI	XED.		1
	I certify that		did affix the	e new/replac	ement	VIN plate,	control	numb	oer					issu	ed by the	Department	ī
		to the above vehicle.															
		utstanding VIN plate list	ed above h	nas been sur	rende				e Missou NT OFFICE			way Patrol, A	Auto	Theft U	nit.	BADGE NO.	_
	I AW ENDINE	I-MI-NU AGENCY				I I AW	V ENECIEC	The Bullion I	ALC: CHARLES	MAN SHIP	DOAL LINE					SEATHER NOT	

## **EXHIBIT J**

Reset Form

**Print Form** 



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU PO BOX 2076, JEFFERSON CITY MO 65105-2076 (573) 751-4509 www.dor.mo.gov/mvdl ABANDONED PROPERTY REPORT

FORM 4669 (REV. 7-2009)

(For tows from private property NOT authorized by law enforcement.)

	I AUTHORIZE THE VEHICLE TO BE TOWED BASED ON THE REASON INDICATED BELOW.												
	CHECK	A REASON											
PROPERTY/	□ 1.				NCHES IN SIZE CONTAININ WILL NOTIFY THE LAW EN					IS DISPLAYED WI	THIN PLAIN VIEW		
PE	□ 2.	THE AB	ANDONED PR	OPERTY W	AS LEFT UNATTENDED C	ON OWNE	R-OCCUPIED RESI	DENTIAL PROPI	ERTY WIT	TH FOUR UNITS (	OR LESS. I HAVE		
PRO										ND <b>TEN HOURS</b> HAVE ELAPSED SINCE THAT			
		NOTIFIC	NOTIFICATION.										
3. THE ABANDONED PROPERTY WAS LEFT UNATTENDED ON PRIVATE PROPERTY. I HAVE NOTIFIED THE													
PROPERTY OWNER, LESSEE, MANAGER MUST COMPLETE	I CERTIFY THAT THE VEHICLE LISTED BELOW WAS ABANDONED ON PROPERTY OF WHICH I AM THE OWNER, LESSEE, OR PROPERTY/SECURITY MANAGE I HAVE AUTHORIZED THE TOWING COMPANY LISTED BELOW TO REMOVE THE VEHICLE FROM MY PROPERTY AND WITNESSED THE REMOVAL OF T VEHICLE. I FURTHER CERTIFY THAT ALL INFORMATION CONTAINED HEREIN IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE. I UNDERSTAND THE IS A LEGAL DECLARATION SUBJECT TO CRIMINAL PENALTIES.										EMOVAL OF THE		
PROPERTY MANAGER I	SIGNATURE OF OWNER, LESSEE, OR PROPERTY/SEQURITY MANAGER PRINTED NAME OF OWNER, LESSEE, OR PR									TY/SECURITY MANA	3ER		
	TELEPHO	ONE NUMBER	OF OWNER, LES	SSEE, OR PR	OPERTY/SECURITY MANAGER		DATE OF TOW						
- PRIVATE SECURITY	LOCATION OF ABANDONED PROPERTY TO BE TOWED (STREET ADDRESS, CITY, STATE, AND ZIP CODE)												
A — PI SEC	NAME AND ADDRESS OF THE ABANDONED PROPERTY & OR DRIVER OWNER, IF KNOWN												
SECTION ,	NAME AN	ND ADDRESS	OF THE LIENHO	LDER OF TH	E ABANDONED PROPERTY, IF I	KNOWN							
SEC	DESCRIP	TION OF DAI	MAGE TO THE AB	BANDONED F	ROPERTY								
	YEAR I	EAR MAKE MODEL VEHICLE IDENTIFICATION NUMBER MILEAGE LICENSE PLATE NUMBER STATE								OTATE			
					ENTITION TOTAL TOT			MILEAGE	LIOLIVOL	PLATE NUMBER	SIMIE		
ΑΝΥ	STORAG	E LOCATION	OF THE ABANDO	NED PROPE		<u> </u>		MILEAGE	LIOLINGE	PLATE NUMBER	SIAIE		
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## **EXHIBIT K**



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU P O BOX 2076 JEFFERSON CITY MO 65105-2076 ABANDONED PROPERTY AFFIDAVIT

FORM **4576** (REV. 1-2010)

Section 304.156, RSMo, provides that thirty (30) days after a notification form has been mailed to the abandoned property owner and lienholder, if applicable, and the property is unredeemed and no satisfactory arrangement has been made with the lienholder in possession for continued storage, and the owner or lienholder, if applicable, has not requested a hearing as provided, the lienholder in possession may apply to the Director of Revenue for an original title, salvage certificate of title designated with the words "Salvage/Abandoned Property" or junking certificate based on the condition of the abandoned property.

This affidavit must accompany the transaction with Sections A and B completed. See checklist on reverse for other requirements.

ABA	NDONED PRO	PERTY TOWER	0									
	YEAR	MAKE		MODEL		VEHIC	LE/VESSEL/0	OUTBOARD MOTOR IDENTIFICATION N	NUMBER			
	OWNER						LIENHOLDER					
	STREET ADDRESS					STREE	T ADDRESS					
	OITY			STATE	ZIP CODE	ОПУ			STATE	ZIP CODE		
	for at least 30	days and the	owner of the	abando	ned property	or lienhol	der have	ave been in possession of not made arrangements fo ed in Section 304.156, RSM	r paymei			
SECTION A	signature or that a good applicable: 1. The oth 2. The req 3. The the 4. The	n this affidavit or I faith effort has e abandoned pri er evidence whi e law enforceme uest of a law er e tow ticket/repo tow, if a private e law enforceme dress of the own	ertifies that s been performance operty for an ich may indi ent report for aforcement a ort of the tow e tow; and ent report to	a physica ormed to my type of cate a por a licensagency;  y truck op o see if a	I search of the establish the license plate registed a plate number attention to see a nout-of-state.	he abando ne prior sta es, license tration and per or regis e if a licens e address	ned properties of regarder of regarder of title in an antitation number of the second	ed "Not Forwardable" or "Acerty disclosed no other evic gistration and title. The folk ford, temporary permit, insp nother state; umber if the abandoned pro- vas on the abandoned prop- ted on the driver license in	dence of owing was pection stopperty was perty at the officer of the original officer of the own of the own officer of the own of the own officer of the own of the own officer of the own of the own officer of the own offic	ownership and as searched, if ticker, decal, or as towed at the ne beginning of an if there is no		
	TOWING COMPANY	NAME				SIGNATURE	OF TOWER		D.	ATE		
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<u> </u>			SUBSCRIBED /	DAY OF	BEFORE ME, IRI	YE/	00	LIGE BURDED OTAKED IN	101545	ADEA DELOW		
SECTION B			NOTARY PUBLI		E	MY COMMISSEXPIRES		USE RUBBER STAMP IN	CLEAR	ANEA BELOW.		
S			NOTARY PUBLI	C NAME (TY	PED OR PRINTED	0)						

## **EXHIBIT L**

	MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU VEHICLE OWNER AND LIENHOLDER NOTIFICATION			FORM <b>4577</b> (REV. 10-2008)	E				
OWNER									
STREET ADDRES	38			TITLE HOLDER: Y	OU MUST ACT TO PE	ROTECTY	OUR TITLE		
CITY		STATE	ZIP CODE	LIENHOLDERS: YO	OU MUST ACT TO PE	ROTECT Y	OUR LIEN		
MIT .		SIXIE		_					
1ST LIENHOLDER	1			2ND LIENHOLDER					
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ARANDONE	D PROPERTY TOWED			_					
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AGENCY THAT AL	JTHORIZED THE TOW				DATE TOWED / /				
REASON FOR TO	W								
LOCATION VEHIC	LE TOWED FROM								
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Any charg	es in excess of the value	of the abandor	ned property a	t the time of such transfe	r shall remain a liabilit	y of the ov	⊮ner.		
	ment to the towing com	pany at the a	ddress shown	above or call the telep	hone number listed.				
SIGNATURE OF T	OWER								
NOTE TO TO	OWING COMPANY:								
Titling ab	andoned property — Yo	u must issue i	this notice to a	all owner(s) and lienholde	er(s) of record of the	abandone	d property via		

certified mail. You must submit a copy of this notification and a copy of the certified mail receipts when applying for a title.

a copy of the Bill of Sale (DOR-1957) to the Missouri Department of Revenue within two weeks of the sale.

Selling abandoned property for destruction to a sorap metal operator or licensed salvage dealer — You must issue this notice to the owner and lienholder of record of the abandoned property via certified mail. If after 30 days the property remains unredeemed, you may sell the property on a Bill of Sale (DOR-1957) to a scrap metal operator or licensed salvage dealer for destruction. You must submit

WEB SITE ADDRESS: www.dor.mo.gov/mvdl

## **EXHIBIT M**



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU

NOTICE TO OWNER(S) AND/OR LIENHOLDER(S) REGARDING ABANDONED VEHICLE, ALL TERRAIN VEHICLE (ATV), VESSEL, WATERCRAFT, OUTBOARD MOTOR AND/OR TRAILER

FORM **5227** (REV. 04-2010)

### INSTRUCTIONS:

At least thirty (30) days prior to making application for title, the owner of the real property on which the abandoned property has been abandoned must send this notice by certified mail to the last registered owner(s) and/or lienholder(s) of record, if applicable, to give them opportunity to protect their interest in the abandoned property. See page two of this form for other required documents.

					_
PROPERTY/LANDOV	WNER SECTION:				DATE
ADDRESS				PHONE N	UMBER
CITY			STATE	ZIP	COUNTY
ABANDONED VEHIC	LE, ATV, VESSEL, WATERCH	RAFT, OUTI	BOARD MOTOR	AND/OR T	RAILER INFORMATION:
YEAR MA	KE	VEHICLE IDE	ENTIFICATION NUM	BER	
LAST KNOWN OWN	ER OR LIENHOLDER:				
NAME					DATE
ADDRESS				PHONE N	UMBER
CITY			STATE	ZIP	COUNTY
CITY			SIAIE	ZIP	COUNTY
NOTICE TO LAST K	NOWN OWNER OR LIENHOLD	DER:			
The above unit wa	as abandoned on property	I own loca	ated at	OTO	EET ADDRESS
CITY		ATE		ZIP CODE	_ without my consent.
	ent of Revenue records sh		ou are the last		lienholder for this unit.
Please be advised	d that I intend to apply to t	the Depar	tment for a ce	rtificate of	f title for this unit in my
name thirty (30) d	days after the date of this	notice, pu	ursuant to the	provisions	s of Section 301.193,
RSMo. You may	protest the issuance of titl	le by filing	a petition to r	ecover the	e abandoned property
in the circuit cour	•		•		nirty (30) days of this
	name of county where u		D	•	, , , ,
	-	erved on	the Director	or never	ide. Il you liave ally
questions, please	contact me at:				
LANE	DOWNER'S PHONE NUMBER(S)				
	LAN	IDOWNER'S ADDI	RESS		·
SIGNATURE OF	LANDOWNER	PRINTED NA	ME OF LANDOWNER		DATE

DOR-5227 (04-2010)

## **EXHIBIT M (continued)**

andowners that have abandoned property on their real property may apply for title by submitting he following documents:
<ul> <li>1. A title application in the landowner's name:</li> <li>a. An Application for Missouri Title and License (DOR-108) for motor vehicles or trailers; or</li> <li>b. An Application for Missouri Watercraft or Outboard Motor Title and Registration (DOR-93) for marinecraft.</li> </ul>
2. The General Affidavit (DOR-768, Line 7) can be used to identify the following abandoned property information:
a. The circumstances by which the abandoned property came into the landowner's possession;
b. The landowner's name;
<ul> <li>c. Location of the abandoned property (street &amp; city);</li> </ul>
<ul> <li>Description of the abandoned property (include year, make, vehicle/hull identification number and any decal or license plate that may be affixed to the property);</li> </ul>
e. Retail/fair market value of the abandoned property;
f. Signature of landowner.
<ul> <li>3. The appropriate inspection:</li> <li>a. Original title on a vehicle, ATV or trailer - a DOR-551 completed by Missouri State Highway Patrol or St. Louis Auto Theft.</li> <li>b. Salvage title on a vehicle, ATV or trailer - a DOR-551 completed by any law enforcement</li> </ul>
officer.
NOTE: If application for title is not made within six months of the inspection date documented on the DOR-551, the unit must be reinspected.
<ul> <li>c. Junking Certificate on a vehicle, ATV or trailer - An Identification Number Verification and Abandoned Vehicle Inspection (DOR-5062) completed by any law enforcement officer.</li> <li>d. Boat, motor, or boat trailer - A Watercraft and/or Outboard Motor Affidavit of Ownership and Inspection (DOR-798) completed by Missouri State Water Patrol.</li> </ul>
4. A copy of the signed certified mail receipts (green card), at least 30 days old, indicating the owner/lienholder were sent the notice as required by law. If the certified letter is returned to sender, submit a copy of the envelope stamped "returned to sender" along with a statement from the landowner stating a good faith effort was made to locate a better address for the owner/lienholder.
☐ 5. A copy of the 30-day notice sent by certified mail to any owner/lienholder (DOR-5227).
NOTE: If the Department has "No Record" of any owner for the property, the property owner must certify that a search of the property disclosed no other evidence of ownership and that a good faith effort was made to establish whether the abandoned property was titled or licensed in another state. A good faith effort includes checking for license plates, license plate record, temporary permit, inspection sticker decal, or other evidence that indicates possible registration or titling in another state.
6. Appropriate title fee, processing fee, and state and local taxes based on retail/fair market value. If expeditious title handling is requested, submit a \$5 expeditious fee. Junking certificates are exempt from taxes and title fees.
NOTE: Title penalties do not apply.